

P97000018331

Miami, February 20, 1997

SECY OF STATE  
Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32301

400002095824--1  
-02/24/97--01115--012  
\*\*\*\*122.50 \*\*\*\*122.50

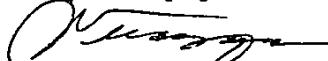
Dear Sir:

Enclosed is check in the amount of \$122.50 covering  
filling fee for Cantinas Estrellas Corp.

Please return the articles to:

Abes Accounting Service Inc  
85 Grand Canal Drive Suite 404  
Miami, Fl 33144

Very truly yours,

  
Ibrahim Velazquez

FEB 27 11:38 AM

BSB

FILED  
97 FEB 24 AM 10:29  
TALLAHASSEE, FLORIDA

FILED

97 FEB 24 AM 10:29

SHIRLEY STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF**

CANTINAS ESTRELLA CORP

**ARTICLE I- NAME:**

The name of this corporation is: CANTINAS ESTRELLA CORP

**ARTICLE II-DURATION:**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III-PURPOSE:**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV-CAPITAL STOCK:**

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

**ARTICLE V-PREEMPTIVE RIGHTS:**

Every shareholders, upon the sale for cash of any new stock of

Prepared by: Ibrahim Velazquez  
85 Grand Canal Dr Suite 404  
Miami, Fl 33144

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:**

The street address of the principal office of this corporation

is: 8387 SW Bird Road

Miami, FL 33155

The name of the initial registered agent of this corporation is:

GREGORIO LOPEZ

11422 SW 41 STREET

MIAMI FL 33165

**ARTICLE VII-INITIAL BOARD OF DIRECTORS:**

This corporation shall have one (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

GREGORIO LOPEZ

11422 SW 41 STREET

Miami, FL 33165

MARIA E VALLEJOS

11422 SW 41 STREET

Miami, FL 33165

**ARTICLE VIII-INDEMNIFICATION:**


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX-INCORPORATORS:**

The name and address of the person(s) signing these articles of incorporation is (are):

GREGORIO LOPEZ  
11422 SW 41 Street  
Miami, Fl 33165

IN WITNESS WHEREOF, the undersigned  
subscriber(s) has (have) executed these Articles of Incorporation  
this 18 day of FEBRUARY, 1997


  
\_\_\_\_\_

STATE OF FLORIDA ;  
COUNTY OF DADE )

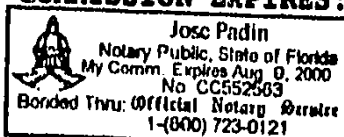
BEFORE ME, the undersigned authority, personally appeared

GREGORIO KOPEZ,  
known to me and known by me to be the person (s) who executed the  
foregoing Articles of Incorporation, and acknowledged before me  
that he executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 18  
day of FEBRUARY, 1997, by GREGORIO LOPEZ  
who are personally known to me or who have  
produced LICENSE DRIVER, as identification, and who did take  
an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON  
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

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IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted: CANTINAS ESTRELLA CORP desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named: GREGORIO LOPEZ as its agent to accept service of process within the State of Florida, with the registered address as:

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**ACKNOWLEDGMENTS**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 18 DAY OF FEBRUARY, 1997.

  
\_\_\_\_\_  
REGISTERED AGENT

FILED  
97 FEB 24 AM 10:29  
TALLAHASSEE, FLORIDA